



UNITED STATES  
NUCLEAR REGULATORY COMMISSION  
WASHINGTON, D.C. 20555-0001

February 1, 2016

MEMORANDUM TO: Glenn M. Tracy  
Deputy Executive Director for Materials, Waste,  
Research, State, Tribal, Compliance, Administration,  
and Human Capital Programs  
Office of the Executive Director for Operations

Mary B. Spencer, Assistant General Counsel for  
Reactor and Materials Rulemaking  
Office of the General Counsel

Scott W. Moore, Acting Director  
Office of Nuclear Material Safety  
and Safeguards

David C. Lew, Deputy Regional Administrator  
NRC Region I

FROM: Lisa C. Dimmick, Senior Health Physicist */RA/*  
Agreement State Program Branch  
Division of Material Safety, State, Tribal  
and Rulemaking Programs  
Office of Nuclear Material Safety  
and Safeguards

SUBJECT: FEBRUARY 8, 2016, SPECIAL MANAGEMENT REVIEW BOARD  
MEETING

A Special Management Review Board meeting to discuss the results of the periodic meetings held with the Arkansas and Illinois Agreement State Programs has been scheduled for **Monday, February 8, 2016, from 1:00 p.m. to 3:00 p.m. EST, in One White Flint, Room 17-B04.** Copies of the periodic meeting summaries may be found in the U.S. Nuclear Regulatory Commission's Agencywide Documents Access and Management System (ADAMS) using the Accession Numbers ML15303A507, and ML15329A170.

CONTACT: Lisa Dimmick, MSTR/NMSS  
(301) 415-0694

G. Tracy, et al.

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In accordance with Management Directive 5.6, the meeting is open to the public. The agenda for this meeting is enclosed.

If you have any questions or need additional information, please feel free to contact me at (301) 415-0694 or [Lisa.Dimmick@nrc.gov](mailto:Lisa.Dimmick@nrc.gov).

Enclosure:  
Meeting Agenda

cc: Paul Schmidt, Wisconsin  
Organization of Agreement States  
Liaison to the MRB

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MLearn, RIII  
RErickson, RIV/RSOA  
MShaffer, RIV  
PMichalak, MSTR  
LRoldan-Otero, MSTR  
JKlinger, IL  
BBevill, AR

**ML16032A153**

<b>OFFICE</b>	MSTR/ASPB
<b>NAME</b>	LDimmick <i>via email</i>
<b>DATE</b>	02/01/2016

**OFFICIAL RECORD COPY**

**Agenda for Management Review Board Meeting  
February 8, 2016, 1:00 p.m. – 3:00 p.m. ET, O-17B04**

1. Announcement of Public Meeting to all attendees and request for identification of any members of the public participating in this meeting.
2. MRB Chair convenes meeting. Introduction of MRB members, NRC staff members, State representatives, and other participants.
3. Discussion of IMPEP Periodic Meetings:
  - (1) Arkansas Department of Health  
(October 15, 2015) – ML15303A507 – Erickson / Shaffer
  - (2) Illinois Emergency Management Agency  
(November 10, 2015) – ML15329A170 – Lynch / Giessner / Learn
4. Adjournment

Invitees:

Glenn Tracy, DEDM  
Mary Spencer, OGC  
Scott Moore, NMSS  
David Lew, RI  
Paul Schmidt, WI  
Randy Erickson, RIV/RSAO  
Mark Shaffer, RIV  
Jim Lynch, RIII/RSAO  
John Giessner, RIII  
Matt Learn, RIII

Daniel Collins, NMSS  
Paul Michalak, NMSS  
Lisa Dimmick, NMSS  
Duncan White, NMSS  
Lizette Roldan-Otero, NMSS  
Bernard Bevill, AR  
Jared Thompson, AR  
Joseph Klinger, IL  
Gibb Vinson, IL

Enclosure